

TRANSMITTAL LETTER

P02000016539

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TireSpot.Com Inc.

(Proposed corporate name - must include suffix)

200004895942--1
-02/08/02--01025--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Access Incorporation Services, Inc.

Name (Printed or typed)

21550 Oxnard Street, Suite 300

Address

Woodland Hills, CA 91367

City, State & Zip

800-788-9706

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB - 8 PM 12:50

NOTE: Please provide the original and one copy of the articles.

fc
2/13

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TireSpot.Com Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

40347 US Hwy 19 N, Suite 207

Tarpon Springs, FL 34689

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gregory J Metcalfe

40347 US Hwy 19 N, Suite 207, Tarpon Springs, FL 34689

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Dean Patel

20121 Ventura Blvd., Suite 302

Woodland Hills, CA 91364



Signature/Incorporator

January 18, 2002

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

January 18, 2002

Date

Gregory J. Metcalfe .

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB - 8 PM 12: 50